

Fiducian Portfolio Services Limited – Details of Trustee Directors

(effective 1/7/2017)

NAME	SUMMARY OF RELEVANT EXPERIENCE AS A TRUSTEE, BOARD MEMBER OR EXECUTIVE DIRECTOR, INCLUDING THE PERIODS SERVED IN EACH OF THESE CAPACITIES, AND RELEVANT QUALIFICATIONS
<p>Drew Vaughan</p> <p><i>Non Executive Director, Chair</i></p>	<p><u>Relevant Experience</u></p> <ul style="list-style-type: none"> • Mr Vaughan has extensive experience in the financial services, superannuation regulatory and accounting industries. • Contributes relevant experience in trustee governance, risk and compliance and legal issues in his role as Trustee Director. <p><u>Experience as Trustee or Trustee Board Director</u></p> <ul style="list-style-type: none"> • Chair and Trustee Director, Fiducian Portfolio Services Limited (March 2015 - present) • Chair – Investment Committee Super, Fiducian Portfolio Services Limited (March 2015 – present) • Member – Audit, Risk & Compliance Committee, Fiducian Portfolio Services Limited (March 2015 – present) • Member – Remuneration and Nominations Committee, Fiducian Portfolio Services Limited (March 2015 – present) <p><u>Other Current Directorships</u></p> <ul style="list-style-type: none"> • Apostle Funds Management Limited • Lonsec Fiscal Holdings Limited • Transcomm Credit Co-Operative Limited • Various private companies <p><u>Former Directorships</u></p> <ul style="list-style-type: none"> • Nil <p><u>Qualifications</u></p> <ul style="list-style-type: none"> • B Bus, M Bus (App Fin), CPA, FFin, JP

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<p>Frank Khouri</p> <p><i>Non Executive Director</i></p>	<p><u>Relevant Experience</u></p> <ul style="list-style-type: none"> • Mr Khouri has been a CPA accountant for over 30 years, owning and operating a successful Accounting Practice and Fiducian Financial Services Franchise in Windsor (NSW) where he is an Authorised Representative. • Registered Company Auditor for 24 years, he is also an active member of the Board’s audit committees. <p><u>Experience as Trustee or Trustee Board Director</u></p> <ul style="list-style-type: none"> • Trustee Director, Fiducian Portfolio Services Limited (2007 – present) • Member - Audit, Risk & Compliance Committee, Fiducian Portfolio Services Limited (2007 – present) • Member - Remuneration and Nominations Committee, Fiducian Portfolio Services Limited (March 2015 – present) <p><u>Other Current Directorships</u></p> <ul style="list-style-type: none"> • Fiducian Group Limited, Non Executive Director (2007 – present) <p><u>Former Directorships</u></p> <ul style="list-style-type: none"> • Nil <p><u>Qualifications</u></p> <ul style="list-style-type: none"> • B.Bus, FCPA, FTIA, JP.

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<p>Brian Lacey</p> <p><i>Non Executive Director</i></p>	<p><u>Relevant Experience</u></p> <ul style="list-style-type: none"> • Mr Lacey has extensive experience in the financial services sector, particularly in the areas of legal and compliance in general counsel and compliance management roles. • Has also worked as a senior policy consultant for financial services industry groups. <p><u>Experience as Trustee or Trustee Board Director</u></p> <ul style="list-style-type: none"> • Trustee Director, Fiducian Portfolio Services Limited (March 2015 – present) • Chair – Remuneration and Nominations Committee, Fiducian Portfolio Services Limited (March 2015 – present) • Member – Audit, Risk and Compliance Committee, Fiducian Portfolio Services Limited (March 2015 – September 2015) <p><u>Other Current Directorships</u></p> <ul style="list-style-type: none"> • Nil <p><u>Former Directorships</u></p> <ul style="list-style-type: none"> • Non executive director Australian Executor & Trustee Company Limited 2004-2006 • Non executive director Questor Financial services Ltd 2004-2006 • Chairman Managed Investments Compliance Committee, Questor Financial Services Ltd 2004 – 2007 • Director Australian Retirement Income Streams Association 1998-2001 <p><u>Qualifications</u></p> <ul style="list-style-type: none"> • LLB, Grad. Dip. Mgt.

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<p>S. G. Venkatramani ("Ramani")</p> <p>Non Executive Director</p>	<p><u>Relevant Experience</u></p> <ul style="list-style-type: none"> • Mr Venkatramani has 45 years of financial services experience, spanning: developed & emerging economies; line & control functions; and industry, regulatory & consultancy sectors. Fifteen years in integrated prudential regulation, including input to the development & practice of Australia’s risk-based prudential regime. • Member, Actuarial Services Committee of the Insurance Regulatory and Development Authority of India. • Guest faculty, The Toronto Centre, training international financial regulators in supervision and crisis management. Member, Task Force on Superannuation Fund Financial Condition Report, the Australian Actuaries Institute. • Ongoing publication of thought-leadership on risk and regulation, with a focus on superannuation. <p><u>Experience as Trustee or Trustee Board Director</u></p> <ul style="list-style-type: none"> • Trustee Director, Fiducian Portfolio Services Limited (June 2015 – present) • Member - Audit, Risk and Compliance Committee, Fiducian Portfolio Services Limited (June 2015 – present) • Trustee director of SMSF <p><u>Other Current Directorships</u></p> <ul style="list-style-type: none"> • Ramani Consulting Pty Limited (a consultancy on risk, regulation & retirement outcomes) <p><u>Former Directorships</u></p> <ul style="list-style-type: none"> • Standard Chartered Bank, India (Executive Director, 1989-1990) • Cholamandalam Investment & Finance Company Limited, India (1986 – 1990) • Standard Chartered Bank Australia Limited (1991 – 1996) • Standard Chartered Australia Limited (1991 – 1996) <p><u>Qualifications</u></p> <ul style="list-style-type: none"> • B.Sc., F.I.A., A.C.I.B., F.I.I.I., Grad. Diploma in Legal Studies, F.I.I.A., C.E.R.A.

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<p>Ross Martin</p> <p><i>Executive Director</i></p>	<p><u>Relevant Experience</u></p> <ul style="list-style-type: none"> • Mr Martin has over 30 years experience in the financial services sector, primarily in providing advice on superannuation and investments. • Currently employed as General Manager Superannuation at Fiducian. • Prior to this was Chief Executive (9 years) of Media Super, the \$4 billion industry superannuation fund for print, entertainment, media and arts professionals. • Former Director of Aon Consulting (16 years), a firm specialising in providing actuarial, investment and superannuation advice to corporate Australia. <p><u>Experience as Trustee or Trustee Board Director</u></p> <ul style="list-style-type: none"> • Trustee Director, Fiducian Portfolio Services Limited (June 2015 – present) • Trustee Director , Aon Master Trust (5 years) • Chief Executive Officer Media Super (9 years)- Attended all board meetings, member of the Investment Committee, Insurance Claims Committee and Audit and Compliance Committee <p><u>Other Current Directorships</u></p> <ul style="list-style-type: none"> • Nil <p><u>Former Directorships</u></p> <ul style="list-style-type: none"> • Director, Aon Consulting Pty Limited • Director, Aon Master Trust • Managing Director, Ross Martin Consulting Pty limited <p><u>Qualifications</u></p> <ul style="list-style-type: none"> • B.A., FFin., A.I.A.A.

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<p>Sam Hallab</p> <p><i>Non Executive Director</i></p>	<p><u>Relevant Experience</u></p> <ul style="list-style-type: none"> • Mr Hallab has over 34 years experience in the accounting, finance and superannuation sectors, with extensive knowledge of financial management and reporting, internal and external audit, compliance and risk management. • Formerly Deputy CEO, CFO, and COO of the Australian Catholic Superannuation and Retirement Fund (13 years) • Previously an audit partner at Sothertons – Chartered Accountants specialising in superannuation, education, religious and welfare organisations. <p><u>Experience as Trustee or Trustee Board Director</u></p> <ul style="list-style-type: none"> • Trustee Director, Fiducian Portfolio Services Limited (February 2016 – present) • Secretary, Audit, Risk and Compliance Committee, Australian Catholic Superannuation & Retirement Fund (2004 – 2015) <p><u>Other Current Directorships</u></p> <ul style="list-style-type: none"> • Fiducian Group Limited, Non Executive Director (2016 – present) • Various private companies <p><u>Former Directorships</u></p> <ul style="list-style-type: none"> • Nil <p><u>Qualifications</u></p> <ul style="list-style-type: none"> • B.Ec., CA, F.AIST, GAICD, Diploma FP